

TOWN OF EASTEND  
AGENDA  
June 12<sup>th</sup>, 2019

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the May 22<sup>nd</sup>, 2019 regular Council Meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
  - 4.1) 7:05 pm – Clint Lewis, Foreman**
  - 4.2) 7:30 pm – Sgt. Don McPhee, RCMP, Shaunavon Detachment**
- 5. REPORTS:**
  - 5.1) Mayor’s Report**
  - 5.2) Foreman’s Report**
  - 5.3) Administrator’s Report**
- 6. FINANCIAL:**
  - 6.1) Bank Reconciliation**
  - 6.2) Statement of Financial Activities**
- 7. ACCOUNTS**
- 8. UNFINISHED BUSINESS:**
  - 8.1) Water Treatment Plant Upgrade updates:**
    - ‘Scope Change’ documents being reviewed by Infrastructure Canada
    - Aboriginal Consultation/Environmental Assessment Team – location of water outlet
    - Progress Report submitted to Government of Saskatchewan
    - Final Design ongoing
  - 8.2) Second ‘Notice of Call for Nominations’ required.**
  - 8.3) STARS SW Gala – June 21, 2019 in Frontier, SK**
  - 8.4) Rosa Vazquez – Disability Claim update**
  - 8.5) Jaymes Whitney – ‘On Call’ at Water Treatment Plant**
- 9. NEW BUSINESS:**
  - 9.1) Water Treatment Plant records for the month of May, 2019**
  - 9.2) 2018 Audit – Management Letter & Client Representation Letter**
    - Invoice # 336 - \$5,694.30
  - 9.3) Pioneer Co-operative Association Ltd. – Building Permit – Cardlock Site**
  - 9.4) Municipal Sewer Maintenance – Renewal of Contract**
  - 9.5) Commissionaires – May 31, 2019 Visit Report**
  - 9.6) Eastend Fire Dept. – May 28, 2019 Meeting Minutes**
  - 9.7) 2019 Rally in the Valley – July 12 to July 14, 2019 – Community Event Permit**
  - 9.8) Triways Disposal – Recycling Update**
  - 9.9) 2019 Mosquito Control Program**
  - 9.10) Extent of Weed Control along Trans Canada Trail?**
  - 9.11) Community Event Permit – Eastend Kinsmen – Taylor Wedding in Rink Complex on July 6, 2019**
  - 9.12) Building Permit – Reynolds Construction – 137 Elm Avenue North**
- 10. CORRESPONDENCE:**
  - 10.1) SUMA – Urban Updates**
  - 10.2) Val Gordon – Gravel required in potholes on Clay Street**
  - 10.3) Liane Gilbert – branch pickup & disposal of old vehicles**
  - 10.4) Introduction to RCMP Traffic Services – Swift Current, SK**
  - 10.5) ‘Jone’s Peak’ – “No Trespassing” signs**
- 11. OTHER ITEM**
- 12. ADJOURN**

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